

## ACTON FINANCE COMMITTEE MEETING

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Room 204  
Town Hall

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November 29, 2005  
7:30 PM

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### AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Public Participation**
- 4. What to do with the NESWC fund balance** **7:35 PM**  
Capital, stabilization fund, operating budgets? – Rheta Roeber
- 5. Quarterly Reports of Actual Expenditures Versus Budgets** **8:15 PM**  
Update on available information and formats – Pat Easterly/David Stone
- 6. Other Old/New Business** **8:30 PM**
- 7. Committee Reports** **8:35 PM**
  - a. ALG – David Stone
  - b. ACHC – Pat Clifford
  - c. BOS – Herman Kabakoff
  - d. CPC – Steve Noone
  - e. EDC – Rheta Roeber
  - f. Health Insurance Trust – Jonathan Chinitz
  - g. LAN – Pat Clifford
  - h. School Committees – Pat Easterly
- 8. Approval of Minutes** **8:55 PM**  
November 15
- 9. 2005 Meeting Schedule**  
December 6, 20
- 10. Adjournment** **9:00 PM**